

**TENTATIVE**

**NOTICE OF PUBLIC MEETING**

**IDAHO STATE HVAC BOARD**

DIVISION OF BUILDING SAFETY  
Red Lion Hotel  
1555 Pocatello Creek Road, Pocatello  
(208) 233-2200 - [dbs.idaho.gov](http://dbs.idaho.gov)

**AGENDA**

Wednesday, May 14, 2008

*(Please note the following agenda items and time schedule are tentative pending board action.)*

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9 a.m.           **CALL TO ORDER** – Pat Minegar, Chairman

- Roll Call & Introductions
- Open Forum

**CONSENT AGENDA**

1. Approval of May 14, 2008 Agenda
2. Approval of February 5, 2008 Board Meeting Minutes
3. Financial Report – Kirk Weiskircher
4. Exam Summary Report – Carl Lohrengel

**ACTION AGENDA**

5. Chimney Shroud Code Requirements (Proposed Legislation) – Dan Brizee
6. Placement of Propane Gas Piping Stub Out – Tom Daniels
7. LP Gas Specialty License (Proposed Rule) – Baron Glassgow

**INFORMATIONAL AGENDA**

8. Overview of Rulemaking Procedures and Legislative Process – Roger Gabel
9. Compliance Reports-Notice of Violations and Warnings – Carl Lohrengel
10. Solid Fuel – Dan Brizee
11. Bureau Chief's Report – Carl Lohrengel
12. Administrator's Report – Kelly Pearce

**OLD/NEW BUSINESS**

12-1 p.m.       **LUNCH BREAK** *(If needed)*

**EXECUTIVE SESSION** *(If needed)*

3 p.m.           **ADJOURN**